MINUTES OF THE MEETING OF FILLEIGH PARISH COUNCIL HELD ON 15 MAY 2007 (OPEN PARISH AND AGM) AT FILLEIGH VILLAGE HALL

Present were: Mr Watts, Mr, Mr S Cook, Mr Bowen, Mrs Toms and Mr Dennis plus four members of the public.

Apologies Mr A Cook and Mr Smalley

- 1. Sgt. Williams was in attendance and gave us the crime figures for the Filleigh Area.
- 2. The Chairman gave his annual report at the Open Meeting and a review of the Parish Survey with a question and answer survey.
- 3. Election of Chairman Mr Roger Watts. Proposed Mr Bowen, seconded Mrs Toms..

Election of Vice Chairman - Mr Paul Smalley. Proposed Mr Bowen, seconded Mr Dennis.

- 4. Signing of declarations of acceptance of office.
- 5. Minutes of the last meeting were read and signed as correct.
- 6. It had been reported to the Chairman that the 8.10am bus from Barnstaple to South Molton was being discontinued at the end of May. Several employees in the area catch this bus to work so it was resolved the Clerk write to the bus Company and DCC (copy to Joe Tucker) asking that they continue operation this bus.
- 7. Cheques:- Community First.......£162.50
 Garden Designs......£2500.00

Proposed Mr Cook seconded Mrs Toms.

- 8. The Clerk had reclaimed £177.63 VAT.
- 9. The accounts for the year ended 31 March 07 were circulated and approved by the Council.
- 10. Likewise the Statement of Assurance.
- 11. Any Other Business this included the Christian Aid box overflowing, grass cutting and drains.

The Chairman to sort out. Mr Dennis to sort out the repairing of the Oak Tree Guard.

- 12. It was resolved to adopt the code of conduct.
- 13. Date of next meeting 18 September 07 at 7.30pm. (changed to Thursday 20 September 07 at 7.30pm)

Minutes of a Special Meeting of Filleigh Parish Council held on 10 07 07 at Filleigh Village Hall

Present were: Mr Watts, Mr Smalley, Mr Bowen, Mrs Toms and Mr Dennis.

Apologies Messrs Cook

- 14) It was proposed by Mr Bowen and seconded by Mr Smalley that £1100.00 be transferred from the Community Fund to the Parish Council to pay the balance of the bus shelter.
- 15). Mr Smalley gave a presentation of the proposed Whitehills project. Mr Smalley then declared an interest and left the meeting and Mr Bowen declared an interest and took no part in the following discussion.

It was decided to reply as follows:-

- A) The Parish council's initial concerns were pollution from the water of the ponds/pits.
- B) Whether the pits/ponds were connected to the pond at Stag's Head Inn.
- C) Traffic how much traffic would be increased and would want access only from Aller Cross roundabout on the Link Road.
- D) would want no extra traffic on the unclassified road between Hill Village and Stag's Head.
- E) would like to preserve the lime kiln as an archaeological site.